

NEWS RELEASE

Mayor Randy McClement

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FOR IMMEDIATE RELEASE: Monday, April 22, 2013

VOTING RECORD FOR THE PUBLIC MEETING OF THE MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

A regular meeting of the Mayor and Board of Aldermen for The City of Frederick was held on Thursday, April 18, 2013, in the Board Room at City Hall, 101 N. Court Street, Frederick, Maryland for the purpose of considering the following agenda items. The voting record is as follows.

IX. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. Acceptance of Grants

1. Acceptance of a Stream Buffer Planting Grant from the MD Department of Natural Resources in the amount of \$272.687.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR			X			
ALOI		X	X			
KRIMM	X		X			
RUSSELL			X			

X. PUBLIC HEARING

 Introduction of a Resolution for the Annexation of those contiguous parcels of land containing 6.1263 acres, more or less, being generally known as the "Bowersox Property" located along Wormans Mill Road, east of US Route 15, Frederick, MD. (Introduction Only)

- 2. Weinberg Center for the Arts, Inc.
 - a. Approval of Articles of Amendment and Restatement
 - b. Approval of Amended and Restated By-Laws

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

3. Approval of an Ordinance to Amend Chapter 7, Article I, Section 7-2 of the Frederick City Code entitled "Absentee Voting".

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR						
ALOI	X					
KRIMM						
RUSSELL		X				

4. Approval of an Ordinance to Repeal Chapter 25, Article VI of the Frederick City Code and add a new Chapter 24, entitled "Erosion and Sediment Control".

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

5. Approval of First Amendment to Potomac River Water Supply Agreement.

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

6. Approval of a new position entitled "Legislative and Budget Assistant".

VETOED BY MAYOR

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR				X		
ALOI		X	X			
KRIMM	X		X			
RUSSELL				X		

7. Approval of Retail Electric Supplier Agreement with MidAmerican Energy.

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL	X		X			

XI. <u>APPOINTMENTS</u>

Historic Preservation Commission:

• Bryan Dylus Reappointment to 3 year term (5/6/2013 - 5/5/2016)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL			X			

• Scott Winnette Reappointment to 3 year term (5/18/2013 – 5/17/2016)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI			X			
KRIMM			X			
RUSSELL		X	X			

Personnel Board:

• Jean O'Connor Reappointment to 6 year term (5/18/2013 – 5/17/2019)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL	X		X			

Building Code Appeals Board:

• Michael Proffitt Reappointment to 3 year term (5/31/2013)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			